2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028788

Entity Name: HONEY BEE INVESTMENT, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6929 RED ROAD 7410 SW 55TH AVENUE CORAL GABLES, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6929 RED ROAD 7410 SW 55TH AVENUE CORAL GABLES, FL 33143 US MIAMI, FL 33143 US

FEI Number: 46-0524887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUDOUZE, FREDERIC K MGRM
6929 RED ROAD
CORAL GABLES, FL 33143 US

AUDOUZE, FREDERIC K MGRM
7410 SW 55TH AVENUE
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FREDERIC AUDOUZE 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AUDOUZE, FREDERIC

 Address:
 7410 SW 55TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FREDERIC AUDOUZE MR 04/17/2012